#### SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35 & 61 SOUTH LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 A.M.., Wednesday, November 4, 2009 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the October 7 2, 2009 meeting.

Consideration will be given and/or action taken on any or all of the following items:

### I. MEETING CALLED TO ORDER

Roll Call Certification of Open Meeting Law Order of Agenda

## II. MINUTES OF October 7, 2009 MEETING

# **III. FINANCIAL REPORTS**

- Summary of Vouchers
- Administrative Report

#### IV. CORRESPONDENCE

#### V. ADMINISTRATION – GENERAL

- Leadership Boot Camps
- Intensive Interventions
  - Long Term Care Families
  - o W-2 Families
- 2010 Budget changes
- Family Care
  - Approval for 2 Nurse Care Manager positions
- Training
  - October Report
  - o 2010 Utech Consutant
- Community Development Project

#### VI. PERSONNEL

Director Evaluation (December)

## VII. ADJOURNMENT